



Date:12.05.2026

To, The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001  <b>Scrip Code: 539042</b>	To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  <b>Symbol:AGIIL</b>
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting of AGI Infra Limited**

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 20, 2026, at the Registered Office of the Company/ through Video Conferencing, inter alia, to transact the following businesses:

1. to consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026.
2. to consider and recommend final dividend, if any, on the Equity Shares of the Company for the financial year ended March 31, 2026.

Further, pursuant to the code of conduct framed by the company in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015 as amended, the trading window for dealing in shares of the Company is closed for all directors, KMPs, Designated employees and their immediate relatives of the Company from April 01, 2026 and will open after the expiry of 48 hours from declaration of the said financial results to the public.

You are requested to take the same on record and acknowledge the same.

Thanking you.  
Yours Sincerely,

**FOR AGI INFRA LIMITED**

**Aarti Mahajan**  
**(Company Secretary and**  
**Compliance Officer)**

**AGI INFRA LIMITED**

CIN: L45200PB2005PLC028466

SCO I-5, Urbana, Jalandhar Heights II, Jalandhar -144022, Punjab

Phone: 0181-2986844 | 0181-2921991 | M: 91351-91351 | info@agiinfra.com | www.agiinfra.com